ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 8th day of June, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:

    a. Special Meeting/Work Session – May 18, 2009 **APPROVED AS AMENDED**
    b. City Council Meeting – May 26, 2009 **APPROVED AS AMENDED**

2. City Manager's Report

    a. Update on status of House Bill 2682 which modifies Section 545.356 of the Transportation Code, to amend Subsections (b-1) and (b-2) and add Subsection (d) to allow municipalities to declare a lower speed limit of not less than 25 miles per hour – Rick Pruitt, Police Chief

    Police Chief Rick Pruitt stated that House Bill 2682 allows the City of Alamo Heights to lower speed limits on qualifying streets to not less than 25 mph without regard to existing parking restrictions. Chief Pruitt stated that staff will work with the Infrastructure and Services Committee to determine which streets are recommended for lowering speed limits.

    b. Announcement of initiation of Toilet Replacement Program - Shawn P. Eddy, Assistant City Manager/Public Works Director

    Assistant City Manager/Public Works Director Shawn P. Eddy announced that 2 vouchers will be inserted in the June residential and commercial utility bills. Vouchers are limited to Alamo Heights water customers for the purchase of water-efficient replacement toilets at a reduced cost in addition to qualifying for a $50.00 water bill credit with original proof of purchase.

    c. Presentation of Preliminary PCB Test Results by CPS Energy - Shawn P. Eddy, Assistant City Manager/Public Works Director

    Richard Lopez, Director of Distribution Engineering, CPS Energy provided a PowerPoint presentation of the preliminary PCB test results. City Council directed CPS Energy to finalize testing of 8 transformers, conduct random testing on additional 12 transformers and report to City Council. The total number of testing and evaluation of transformers will be 53 transformers of which 33 transformers have already been evaluated.

3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Consideration of a request by San Antonio Roadrunner Association to hold its 30th Annual 5K Walk/Run on July 18, 2009, from 6:00 a.m. until Noon – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

5. Consideration of a request by SNIPSA Inc. to hold its 2nd Annual 5K Walk/Run on September 26, 2009 from 8:00 a.m. until 10:30 a.m. – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

Items for Individual Consideration

6. A request for a Demolition Permit for 426 Alamo Heights Boulevard by Jo Lynne Melton, owner, to demolish the existing single story detached two-car garage for the purpose of constructing a new single story two-car garage on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

7. Consideration of an Ordinance amending parking restrictions on the south side of Mary "D" Avenue between Broadway and Encino Avenue – Rick Pruitt, Police Chief (Staff recommends approval) **POSTPONED COUNCIL CONSIDERATION TO CONDUCT A PARKING SURVEY AND ANALYSIS OF EXISTING CONDITIONS**

8. Consideration of an Ordinance that amends Chapter 15 Sign Regulations of the Code of Ordinances, Subsection 15-33 (a) regarding banners across Broadway by limiting the use of banner-type temporary signs to events held in Alamo Heights or events sponsored by Alamo Heights organizations – Ann McGlone, Community Development Director (Staff recommends approval) **APPROVED**

Closed Session

9. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **An Executive Session was not conducted.**